



United States  
**Office of  
Personnel Management**

Center for Federal Investigative Services  
Federal Investigations Processing Center  
Boyers, Pennsylvania 16018-0618

In Reply Refer To:

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**Federal Investigations Notice**

**Notice No. 05-02**

**Date: September 16, 2005**

**Subject: Investigations Reimbursable Billing Rates for FY 2006**

The attached schedules of Initial and Discontinued billing rates will be effective for OPM's reimbursable investigative services beginning October 1, 2005 and should remain in effect until September 30, 2006. Although we are experiencing increased costs in the areas of contractor fees, information technology, and overall operating costs related to the Consumer Price Index, we have been able to limit the price increases for this year to approximately five percent (5%).

In addition to our standard products, effective October 1, 2005 OPM will offer the Phased Periodic Reinvestigation product as an option in lieu of the full scope SSBI-PR. You may obtain more information on this product in Federal Investigations Notice 05-04 dated September 16, 2005, or you may contact your Investigations Program Specialist at (202) 606-1042.

We also continue to offer numerous special investigative services which are described and priced in Federal Investigations Notice 05-03 dated September 16, 2005 titled "OPM Special Agreement Price Schedule." These services are used by agencies that want to obtain single or multiple record checks for use in pre-screening candidates as well as other agency purposes. We encourage you to contact your Investigations Program Specialist to discuss how we may be able to meet your investigative needs with these products.

For additional information concerning these services or additional investigative coverage, contact your OPM Investigations Program Specialist at (202) 606-1042.

Kathy L. Dillaman  
Deputy Associate Director  
Center for Federal Investigative Services

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Inquiries: OPM/CFIS, Customer Services Group (202) 606-1042  
OPM/CFIS, FIPC Customer Services Group (724) 794-5612

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Notice Expires: September 30, 2006

# INVESTIGATIONS BILLING RATES - FY 2006

Effective October 1, 2005

NAC/NACI/NACLC/ANACI/CNACI INVESTIGATIONS	CASE TYPE CODE	CASE SERVICE CODE	
		Priority Handling Code A	Standard Service Code B
<b>NAC National Agency Check</b>	<b>06</b>	<b>\$80</b>	
<b>NACLC National Agency Check with Law and Credit</b>	<b>08</b>	<b>\$205</b>	<b>\$131</b>
<b>NACI National Agency Check and Inquiries</b>	<b>02</b>		<b>\$97</b>
<b>ANACI Access National Agency Check and Inquiries</b>	<b>09</b>	<b>\$226</b>	<b>\$147</b>
<b>CNACI Child Care National Agency Check and Inquiries</b>	<b>02</b>		<b>\$97</b>

The standard service for the NACLC and ANACI investigations is a code "B". The local law enforcement coverage is first attempted by written inquiry with record searches conducted at non-responsive or admitted arrest locations. If you want *all* local law coverage scheduled as expedited record searches completed by field staff, you may request code "A" which indicates the manner in which the local law coverage will be scheduled, not the case completion time.

For NAC, NACI and CNACI products, the credit search is not a routine check. If this search is needed, place a "2" in the extra coverage field and one will be conducted. A surcharge of \$10 will be added.

The CNACI is case type "02" with a position code of "H" on the SF 86 or SF 85P or extra coverage code "8" on the SF 85. The base price for the CNACI is \$97, plus \$5 processing fee for each State Criminal History Repository search conducted and the additional user fee charged by each state, if any.

**FBI User Fees:** The basic case price fees shown above include the FBI user's fees for both the fingerprint based national criminal history record and the FBI investigative files. Adjustments are made for the above case types when there are exceptions and alternate procedures for obtaining these required searches.

**Expanded File Screening:** A surcharge of \$6 will be added for each investigation when an agreement with OPM exists to provide expanded file screening.

# INVESTIGATIONS BILLING RATES - FY 2006

Effective October 1, 2005

BACKGROUND INVESTIGATIONS INVOLVING PERSONAL AND/OR RECORD SOURCES		CASE TYPE CODE	CASE SERVICE CODE	
			Priority Handling Code A	Standard Service Code C
PRI	Periodic Reinvestigation	11	\$550	\$475
PRIR	Periodic Reinvestigation and Residence Coverage	12	\$1,400	\$1,195
SSBI-PR	Periodic Reinvestigation for SSBI	18	\$2,375	\$2,050
	Phased Periodic Reinvestigation (Basic case)*	19	\$1,900	\$1,625
	Expanded Phased PR Basic to Full Scope (Price added to Basic Phased PR)*	19	\$1,260	\$1,075
MBI	Minimum Background Investigation	15	\$550	\$475
LBI	Limited Background Investigation	20	\$2,645	\$2,265
LDI	Update of previous LBI completed: 13 to 36 months	21	\$1,895	1,610
BI	Background Investigation	25	\$3,240	\$2,735
BGI	Upgrade to BI from LBI completed: 0 to 36 months	37	\$1,470	\$1,245
BDI	Update of previous BI completed: 13 to 36 months	26	\$1,895	\$1,555
SSBI	Single Scope Background Investigation	30	\$3,655	\$3,150
SGI	Upgrade to SSBI from BI completed:			
	0 to 36 months	38	\$1,830	\$1,560
	37 to 60 months	34	\$3,035	\$2,615
SDI	Update of previous SSBI completed 13 to 36 months	31	\$1,860	\$1,600
Special Factors: A charge of \$100 will be added for each Special Factor requested for the above products.				
RSI	Reimbursable Suitability Investigation: The RSI consists of a focused investigation to provide additional specific information to resolve developed issue(s) that fall outside the scope of coverage. See FIN 93-4 for additional coverage.	Varied Pricing Depending on Content		

\* Phased PR Pricing: Submissions for a Phased PR that include admitted issues of a security concern (reference Federal Investigations Notice 05-04) will be automatically adjusted to a Case Type 18 at scheduling and billed as a full scope SSBI-PR. If security concerns are developed during the course of the investigation, the investigation will be expanded in process and the additional fee listed above will be added to the basic Phased PR price.

## Investigations Discontinued Billing Rates - FY 2006

### **INVESTIGATIONS DISCONTINUED PRIOR TO COMPLETION BILLING RATES EFFECTIVE OCTOBER 1, 2005**

Discontinued from Scheduled Date

FC = Full Charge

Case Type	Case Type Code	Case Cost	0 - 5 days	6 - 15 days	16 - 30 days	Over 30 days
NAC/NACI/SAC	<b>06/02</b>	Varied	FC	FC	FC	FC
NACLC Priority	<b>08A</b>	\$205	\$93	\$130	FC	FC
NACLC Standard	<b>08B</b>	\$131	\$84	\$93	\$105	FC
ANACI Priority	<b>09A</b>	\$226	\$110	\$148	FC	FC
ANACI Standard	<b>09B</b>	\$147	\$101	\$109	\$122	FC
PRI Priority	<b>11A</b>	\$550	\$163	\$258	FC	FC
PRI Standard	<b>11C</b>	\$475	\$120	FC	FC	FC
PRIR Priority	<b>12A</b>	\$1,400	\$164	\$657	FC	FC
PRIR Standard	<b>12C</b>	\$1,195	\$121	\$180	\$601	FC
SSBI-PR Priority	<b>18A</b>	\$2,375	\$278	\$1,114	FC	FC
SSBI-PR Standard	<b>18C</b>	\$2,050	\$238	\$316	\$1,029	FC
Phased-PR (basic) Priority	<b>19A</b>	\$1,900	\$222	\$891	FC	FC
Phased-PR (basic) Standard	<b>19C</b>	\$1,625	\$189	\$250	\$816	FC
Phased-PR (expanded) Priority	<b>19A</b>	\$3,160	\$370	\$1,482	FC	FC
Phased-PR (expanded) Standard	<b>19C</b>	\$2,700	\$313	\$416	\$1,355	FC
MBI Priority	<b>15A</b>	\$550	\$184	\$258	FC	FC
MBI Standard	<b>15C</b>	\$475	\$136	\$204	FC	FC
LBI Priority*	<b>20A</b>	\$2,645	\$272	\$1,061	FC	FC
LBI Standard	<b>20C</b>	\$2,265	\$208	\$569	\$1,135	FC
BI Priority*	<b>25A</b>	\$3,240	\$324	\$1,299	FC	FC
BI Standard	<b>25C</b>	\$2,735	\$265	\$689	\$1,381	FC
SSBI Priority*	<b>30A</b>	\$3,655	\$366	\$1,466	FC	FC
SSBI Standard	<b>30C</b>	\$3,150	\$299	\$781	\$1,562	FC

\*Rates for discontinued Update and Upgrade investigations are based on the same percentage of total case costs as those prices shown in this table.

If a scheduled investigation is discontinued and subsequently reopened by the same agency within four (4) months from the discontinuation date, the rate charged will be adjusted by the amount previously charged and the current case rate for the type of case service requested.